

**EXECUTIVE SESSION    RUSH COUNTY BOARD OF COMMISSIONERS    AUGUST 22, 2011**

The Rush County Board of Commissioners and the Rush County Council met in a combined Executive session, Monday, August 22, 2011 with commissioner's Tom Barnes, and Marvin Cole. Councilmen Norman Winkler, Janet Kile, Gerald Mohr, Warren Norris, Bruce Levi, Kevin Spilman, Jerry Kent, Area Plan Director Bill Todd, Auditor Deborah Adams, and County Attorney Leigh Morning in attendance. Commissioner Ken Masters was absent.

The Rush County commissioners in combination with the Rush County Council conducted an executive session pursuant to Indiana's Open Meetings Law I.C. 5-14-1.5-6.1

For the discussion of strategy with respect to:

(B)Initiation of litigation or litigation that is either pending or has been or has been threatened specifically in writing.

Commissioner Tom Barnes called the executive session to order at 1:00 p.m.

The executive session adjourned at 1:48 p.m. on a motion by Bruce Levi, seconded by Warren Norris. Motion carried.

As Rush County Auditor, I, Deborah C. Adams, certify that no other business was discussed during this Executive Session.

/s/Deborah C. Adams  
Deborah C. Adams, Auditor

<u>Tom Barnes</u>	<u>/s/Marvin Cole</u>	<u>/s/Ken Masters</u>
Tom Barnes, Chairman	Marvin Cole	Ken Masters

ATTEST:

/s/Deborah C. Adams  
Deborah C. Adams, Auditor